2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am **Secretary of State** DOCUMENT # P94000033275 05-03-2004 90408 032 ***158.75 1. Entity Name H & C MANAGEMENT, INC. Principal Place of Business Mailing Address J4U/JODJ P.O. BOX 1391 POBOX 5252 24789 HWY 27 LAKE WALES, FL 33853 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3241788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETER A. MCFARLANE, P.A. DO NOT WRITE 500 SOUTH FLORIDA AVE., STE 715 LAKELAND, FL 33801 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PΩ TITLE MAXWELL, LAWRENCE T NAME PO BOX 1391 STREET ADDRESS CHY-SI-ZIP WINTER HAVEN, FL 33882 ۷D HILE DROST, WILLIAM D NAME STREET ADDRESS PO BOX 1391 CHY-S1-ZIP WINTER HAVEN, FL 33882 HILLE FALK, BENJAMIN D E NAME STREET ADDRESS PO BOX 1391 DO NOT WRITE CITY-SI-ZIP WINTER HAVEN, FL 33882 TITLE IN THIS SPACE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP ∮IILE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not indicated on this report or supplemental report is true and accurate of the corporation or the receiver or trustee empowered to execute. uality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information d that my signature shall have the same legal effect as if made under oath; that I am an officer or director report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

FILED

Lawrence T. Maxwel

SIGNATURE: